

## EXECUTIVE COMMITTEE

DATE: Tuesday, February 18, 2020  
TIME: 9:00 a.m.  
LOCATION: Courthouse  
Room 317A  
400 Market St.  
Wisc Rapids, WI

1. Call meeting to order
2. Public comments
3. County Clerk/IT – Purchase of Albert Sensor
4. Resolution - Amend 2020 Land & Water Conservation Budget – Well Testing
5. Resolution – Amend 2020 Communications Budget

**SOLD-TO PARTY**      10245144  
 WOOD COUNTY COURTHOUSE  
 ATTN: IT DEPARTMENT  
 400 MARKET ST  
 WISCONSIN RAPIDS WI 54494-4868

**SHIP-TO PARTY**  
 WOOD COUNTY COURTHOUSE  
 ATTN: IT DEPARTMENT  
 400 MARKET ST  
 WISCONSIN RAPIDS WI 54494-4868

Quotation	
<b>Quotation Number</b>	: 221983211
<b>Document Date</b>	: 11-FEB-2020
<b>PO Number</b>	:
<b>PO Release</b>	:
<b>Sales Rep</b>	: Erin Schmitz
<b>Email</b>	: ESCHMITZ@INSIGHT.COM
<b>Telephone</b>	: 4803667194

**We deliver according to the following terms:**

**Payment Terms** : Net 30 days  
**Ship Via** : Insight Assigned Carrier/Ground  
**Terms of Delivery** : FOB DESTINATION  
**Currency** : USD

In order for Insight to accept Purchase Orders against this contract and honor the prices on this quote, your agency must be registered with OMNIA Partners Public Sector (formerly U.S. Communities). Our sales teams would be happy to assist you with your registration. Please contact them for assistance -- the registration process takes less than five minutes.

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Material	Material Description	Quantity	Unit Price	Extended Price
<u>P19766-B21</u>	HPE ProLiant DL360 Gen10 - rack-mountable - no CPU - 0 GB OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	798.80	798.80
<u>P19766-B21#ABA</u>	HPE ProLiant DL360 Gen10 - rack-mountable - no CPU - 0 GB OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	0.00	0.00
<u>P02580-L21</u>	Intel Xeon Silver 4214 / 2.2 GHz processor OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	718.87	718.87
<u>P02580-B21</u>	Intel Xeon Silver 4214 / 2.2 GHz processor OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	718.87	718.87
<u>P00918-B21</u>	HPE SmartMemory - DDR4 - 8 GB - DIMM 288-pin - registered OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	4	77.51	310.04
<u>868000-B21</u>	HPE blank panels kit OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	42.43	42.43
<u>870753-B21</u>	HPE Enterprise - hard drive - 300 GB - SAS 12Gb/s OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	2	216.67	433.34
<u>726536-B21</u>	HPE DVD-ROM drive - Serial ATA - internal OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	60.88	60.88

Material	Material Description	Quantity	Unit Price	Extended Price
<u>P01366-B21</u>	HPE 96W Smart Storage - battery - Li-Ion OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	86.09	86.09
<u>804338-B21</u>	HPE Smart Array P816i-a SR Gen10 - storage controller (RAID) - SATA 6Gb/s / SAS 12Gb/s - PCIe 3.0 x8 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	571.14	571.14
<u>665240-B21</u>	HPE 366FLR - network adapter OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	189.37	189.37
<u>339778-B21</u>	HPE RAID 1 Drive 1 Setting configuration option OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	0.00	0.00
<u>865414-B21</u>	HPE 800W Flex Slot Platinum Hot Plug Low Halogen Power Supply Kit OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	2	216.44	432.88
<u>AF556A</u>	HPE power cable - 6 ft OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	2	5.11	10.22
<u>BD505A</u>	HPE Integrated Lights-Out Advanced - License + 3 Years 24x7 Support - 1 server - for ProLiant DL160 Gen10, DL20 Gen9, DL360 Gen10, D L380 Gen10, DL580 Gen9, ML30 Gen9 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	281.97	281.97
<u>734811-B21</u>	HPE cable management arm - 1U OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	24.04	24.04
<u>874543-B21</u>	HPE Small Form Factor Easy Install Rail Kit rack rail kit - 1U OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	60.12	60.12
<u>H7J33A5</u>	HP 5YR FOUNDATION CARE NBD W DMR SERVICE OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	0.00	0.00
<u>H7J33A5#R2M</u>	HPE Foundation Care Next Business Day Software Support with Defective Media Retention - Technical support - for HPE Integrated Light s-Out (iLO) Advanced Pack for Non BladeSystem w/3 Years 24x7 Support - phone consulting - 5 years - 24x7 - response time: 2 h Coverage Dates: 11-FEB-2020 - 11-FEB-2023 OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	53.34	53.34
<u>H7J33A5#WAG</u>	HPE Foundation Care Next Business Day Service with Defective Media Retention - extended service agreement - 5 years - on-site OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)	1	2,180.31	2,180.31

Product Subtotal	4,792.40
Services Subtotal	2,180.31
TAX	0.00
<b>Total</b>	<b>6,972.71</b>

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Erin Schmitz  
4803667194  
ESCHMITZ@INSIGHT.COM

OMNIA Partners (formerly U.S. Communities) IT Products, Services and Solutions Contract No. 4400006644

Insight Public Sector (IPS) is proud to be a contract holder for the OMNIA Partners Technology Products, Services & Solutions Contract.

This competitively solicited contract is available to participating agencies of OMNIA Partners. OMNIA Partners assists local and state government agencies, school districts (K-12), higher education, and nonprofits in reducing the cost of purchased goods by pooling the purchasing power of public agencies nationwide. This is an optional use program with no minimum volume requirements and no cost to agencies to participate.

Regarding tariff impacts on IPS contract quotes, Insight is communicating with the contracting officials on the contracts held by Insight to minimize the impact of tariffs to our clients.

Thanks for choosing Insight!

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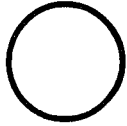
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Thanks for choosing Insight!

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

The U.S. government has imposed tariffs on technology-related goods. Many of Insight's OEM and distribution partners have notified Insight that these tariffs will result in frequent and significant price increases. Some of our major partners have already provided Insight with cost increases, in some instances multiple times per day, while other providers are still assessing their situations. Due to the situation it is possible this quote may be subject to cost changes for Insight which will necessitate changes to the quoted pricing, or withdrawal of the quote.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: [http://www.insight.com/en\\_US/help/terms-of-sale-products-ips.html](http://www.insight.com/en_US/help/terms-of-sale-products-ips.html)



**RESOLUTION#** \_\_\_\_\_

Introduced by Conservation, Education, and Economic Development and Executive  
 Page 1 of 1

LAR/SAW

<b>Motion:</b>	Adopted:	
1 <sup>st</sup>	Lost:	
2 <sup>nd</sup>	Tabled:	
No:	Yes:	Absent:
Number of votes required:		
	Majority	X Two-thirds
Reviewed by:	, Corp Counsel	
Reviewed by:	, Finance Dir.	

**INTENT & SYNOPSIS:** To amend the Land and Water Conservation Department (LWCD) 2020 Budget - function (56121) for the purpose of carrying over funds for the County-wide Nitrate sampling effort of private wells.

**FISCAL NOTE:** To transfer \$4,111 from the 2019 Land & Water Conservation Department budget to the 2020 Land & Water Conservation Department budget function (56121).

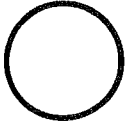
		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Vacant			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

**WHEREAS**, the Land and Water Conservation Department (LWCD) and County Health Department would like to continue to encourage the County residents to test their private wells through a county-wide nitrate testing opportunity. This will be a continuation of 2019 water testing that Land & Water has already provided. This effort will also promote awareness of how important it is to test your well and have a clean, safe, supply of drinking water, and

**WHEREAS**, to get a better representation of water quality & continue developing a nitrate level baseline throughout the County, it is important to get a uniform grid sampling across the County.

**THEREFORE BE IT RESOLVED**, to amend the 2020 Land & Water Conservation Budget by transferring \$4,111 from 2019 Land & Water Conservation Budget (56121) Well Water Testing account to the 2020 Land & Water Conservation Budget (56121) in order to continue the testing program.

**BE IT FURTHER RESOLVED**, that pursuant to Wis. Stats. 65.90 (5), the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.



RESOLUTION#

Introduced by  
Page 1 of 1

Public Safety Committee

ITEM#

DATE

2/18/2020

Effective Date Upon Passage and publication

& Executive Committee

**Motion:** Adopted:

1<sup>st</sup> \_\_\_\_\_ Lost:

2<sup>nd</sup> \_\_\_\_\_ Tabled:

No: \_\_\_\_\_ Yes: \_\_\_\_\_ Absent: \_\_\_\_\_

Number of votes required:

Majority  Two-thirds

Reviewed by: PAK, Corp Counsel

Reviewed by: EW, Deputy Finance Dir.

INTENT & SYNOPSIS: To amend the 2020 budget to include monies that were budgeted in 2019 for microwave replacements but were not used during that budget cycle.

FISCAL NOTE: No additional cost to Wood County. The monies were budgeted and were moved to the Fund Balance at the end of 2019. The monies will be expended in 2020. The adjustment to the budget is as follows:

		NO	YES	A
1	LaFontaine, D			
2	Rozar, D			
3	Feirer, M			
4	Urban, D			
5	Fischer, A			
6	Breu, A			
7	Ashbeck, R			
8	Hahn, J			
9	Winch, W			
10	Holbrook, M			
11	Curry, K			
12	Machon, D			
13	Hokamp, M			
14	Polach, D			
15	Clendenning, B			
16	Pliml, L			
17	Zurfluh, J			
18	Hamilton, B			
19	Leichtnam, B			

Account	Account Name	Debit	Credit
52130	Radio Engineer Police Radio Equip		\$120,105
34300	Fund Balance	\$120,105	

WHEREAS, the Radio Engineer budget did not expend all monies for the replacement microwave links in 2019 as the vendor experienced unexpected delays in obtaining and licensing necessary Radio Frequency spectrum,

WHEREAS, the vendor could then not fit the completion of the Wood County project into their schedule in 2019 due to these delays,

WHEREAS, the majority of necessary equipment for this project was purchased and received in 2019 and the vendor will schedule the install of equipment as soon as possible in 2020,

THEREFORE BE IT RESOLVED, to amend the Radio Engineer budget in 2020 (52130) by adding the unspent monies from the 2019 budget which have been placed in the Fund Balance account (34300)

BE IT FURTHER RESOLVED, that pursuant to Wis. Stats 65.90(5) the County Clerk is directed to publish a Class 1 notice of this budget change within 10 days.

*Handwritten signatures and initials*